UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF PENNSYLVANIA CASE NO. 1:21-CV-01288

ELLA CARD, KEN SWENSON, individually and as next friend of Ella Card, CINDY CARD individually and as next friend of Ella Card, LADONNA CARD individually and as next friend of Ella Card, FAITH CARD individually and as next friend of Ella Card Plaintiffs.

v.

DEFENDANTS: THE VERA INSTITUTE OF JUSTICE; NICHOLAS TURNER President of the Vera Institute and in individual capacity; JOHN HOLT Attorney for the Vera Institute and in individual capacity; KIMBERLY GEORGE Director for the Vera Institute and in individual capacity; LAURA NEGRON Former Director for the Vera Institute and in individual capacity; LISA FRIEDMAN, ESQ Court Evaluator and in individual capacity; ALEXANDRA SCHONFELD Court Evaluator and in individual capacity; JUDGE BETSY BARROS, as Judge and in individual capacity; JUDGE LEON RUCHELSMAN, as Judge and in individual capacity; CHRISTINE MOONEY Court Appointed Attorney for Ella Card and in individual capacity; PAUL O'BRIEN Attorney, Falcon Rappaport & Berkman, PLLC for Ella Card and in individual capacity; DAVID VAN LEEUWEN Attorney, Peyrot & Associates for Petitioners and in individual capacity; BONNIE BERNSTEIN, Polizzotto and Polizzotto Attorney for Raymond and Kermit Card and in individual capacity; JULIE STOIL FERNANDEZ Attorney, Finkel & Fernandez, LLP, and in individual capacity; RAYMOND CARD Illegal Guardian of Property Disowned/Estranged Son of Ella Card: KERMIT CARD Illegal Guardian of Property Disowned/Estranged Son of Ella Card; KINGS COUNTY, New York; Judge LAWRENCE KNIPEL, Administrative Law Judge, STATE OF NEW YORK: NYC Health Benefits (OLR) IRMAA, UFT, 52 Broadway, New York, NY10004, EDDIE & ARLENE TORRES, Saratoga Deli, Progressive General Contractors

Defendants.

STATE INDEX NO. 100016/11
v.
NOTICE OF REMOVAL OF

STATE COURT ACTION 28 U.S.C. § 1331 28 USC § 1443

> FILED HARRISBURG, PA

OCT 2 5 2021

PER

DEPUTY CLERK

NOTICE OF REMOVAL OF STATE COURT ACTION 28 U.S.C. § 1331 AND 28 USC § 1443

NOTICE OF REMOVAL OF STATE COURT ACTION TO THE UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF PENNSYLVANIA FOR VIOLATION OF "DUE PROCESS UNDER EQUAL PROTECTION CLAUSE OF THE 14TH AMENDMENT TO THE UNITED STATES CONSTITUTION AND 42 U.S.C. § 1983, 42 U.S.C. 1985, 42.U.S.C. 1986, 28 U.S.C. § 1331 (FEDERAL QUESTION JURISDICTION), YOUNGER ABSTENTION DOCTRINE, 28 U.S.C. § 1441 (REMOVAL).

TITLE 42, UNITED STATES CODE § 1983 PROVIDES THAT IF AN INDIVIDUAL HAS BEEN DEPRIVED OF A RIGHT GUARANTEED TO HIM BY THE CONSTITUTION OR LAWS OF THE UNITED STATES UNDER COLOR OF STATE LAW, SUCH AN INDIVIDUAL HAS A RIGHT TO SEEK APPROPRIATE RELIEF IN A UNITED STATES DISTRICT COURT. BECAUSE PLAINTIFF HAS STATED A FEDERAL DUE PROCESS AND EQUAL PROTECTION CAUSE OF ACTION, THE § 1983 CAUSE OF ACTION SHOULD REMAIN IN THIS FEDERAL COURT UNTILL A JURY RULES IN THIS CASE.

PLEASE TAKE NOTICE that the undersigned Plaintiff Ella Card et al, hereby removes to Federal Court the above-named State Court action filed in the Supreme Court of the State of New York County of Kings under INDEX NO. 100016/11, as more particular described below.

JURISDICTION AND VENUE

- I assert there is Federal Court Subject Matter Jurisdiction for Violation of Due Process Under 42 U.S.C. §1983 and the violations of the 14th Amendment to the United States Constitution and Equal Protection Clause of the under, 42 USC § 1983, 42 U.S.C. §1985, 42 U.S.C. § 1986, 28 U.S.C. §1331 and 28 U.S.C. §1441(F) Where the State Court did not have jurisdiction over the claim, under 28 U.S.C. §1446, Fed. R. Civ. P. Rule 60(b)(3) Fraud, Fed. R. Civ. P. Rule 60(b)(4) Void Judgment, Fed. R. Civ. P. Rule 60(d)(1) Independent Action, Fed. R. Civ. P. Rule 60(d)(3) Fraud on the Court.
- 2. Card's complaint-in-intervention pursuant to the Younger Abstention Doctrine applies in this case. See *Younger v. Harris*, 401 U.S. 37 (1971), which generally requires federal courts to decline to adjudicate the applicable federal claims in favor of ongoing parallel state judicial

proceedings under certain circumstances, however there are exceptions to the Younger Abstention Doctrine that apply in this case.

3. In the Card et al Case, the Younger Abstention Doctrine analysis held: (1) the state case constituted an ongoing judicial proceeding; (2) regulating attorney misconduct was an important state interest but the Court was also involved; and (3) Card et al. had "NO OPPORTUNITY" to assert their federal defenses in a competent and non-biased state forum, therefore the Younger Abstention Doctrine apply in this case, where Card et al. was denied meaningful access to the Courts and was denied the right to be heard in the State Court with on-going numerous *ex-parte* hearings over the last 10 years.

EXCEPTIONS TO THE YOUNGER EXTENSION DOCTRINE WHERE IRREPARABLE HARM AND INJURY WILL COME TO "CARD ET AL" WHICH IS "BOTH GREAT AND IMMEDIATE IF THIS COURT DOES NOT INTERFERE IN THESE EXTRAORDINARY CIRCUMSTANCES.

- 4. The exceptions to the "Younger Abstention Doctrine" apply. Those exceptions are set out in footnote 4 to Colahar v. Wells Fargo Bank, 56 F. Supp. 3d 603 (D. Del. 2014). The facts demonstrate that those exceptions apply in this case and this case should not be remanded back to State Court or "Irreparable Harm" and Injury will come to "Card et al" which is "both Great and Immediate," Younger, 401 U.S. at 46, 91 S. Ct. 746. Where the state and federal law was "flagrantly and patently violative of expressed Constitutional Prohibitions," id. at 53, 91 S. Ct. 746, and where the Defendant, Turner et al. showed "Bad Faith", which would call for Equitable Relief." Id. at 54, 91 S. Ct. 746, Hughes v. Att'y Gen. of Fla., 377 F.3d 1258, 1263 n. 6 (11th Cir. 2004) (citing Younger, 401 U.S. at 45, 53-54, 91 S.Ct. 746).
- That a federal court may interfere in extraordinary circumstances, such as when a state statute is found to be "flagrantly and patently violative of express constitutional prohibitions and in every clause, sentence and paragraph, and in whatever manner and against whomever an effort

might be made to apply it." Hughes, 274 F. Supp. 2d at 1340 (quoting Younger, 401 U.S. at 53-54, 91 S. Ct at 755). The district court, citing Baggett v. Dep't of Prof'l Reg., 717 F. 2d 521, 524 (11th Cir. 1983), noted that this Circuit has held that such intervention is permitted where a petitioner demonstrates that federal preemption of state law is "readily apparent." "Hughes, 274 F. Supp. 2d at 1340. The district court then determined that the preemption of the state law in the present case is readily apparent, and this it was appropriate to intervene. *Id.* In this Case, Card et al v. Nicholas Turner et al., this district court should conclude that federal law preempts state law in the area where the state court did violate many of the New York Statutes and Card et al 's Constitutional Rights of Due Process, where Card et al was denied a fair and unbiased hearing, and ruled incapacitated prior to ever stepping foot inside a court room. Where Card et al was "Denied the Right to be Heard" in the state court which conducted numerous ex-parte hearings without ever been given notice by the court of those hearings. The state court judgment is a "VOID JUDGMENT," therefore it has no force or effect. The state court judge acted in a manner inconsistent with "Due Process" and denied the Plaintiffs' Rights to be heard in the state court. The validity of a judgment may be affected by a failure to give the constitutionally required due process notice and an opportunity to be heard. Earle v. McVeigh, 91 US 503, 23 L Ed 398. See also Restatements, Judgments '4(b). Prather v. Loyd, 86 Idaho 45, 382 P2d 910. A judgment of a court without hearing the party or giving him an opportunity to be heard is not a judicial determination of his rights. Sabariego v Maverick, 124 US 261, 31 L Ed 4 30, 8 S Ct 461, and is not entitled to respect in any other tribunal. In a recent ex-parte hearing (July 21, 2020), the state Judge Ruchelsman continued the proceedings even after Plaintiffs' counsel withdrew from the case minutes before the hearing, without giving notice to the Plaintiffs' thus leaving Plaintiffs without counsel in a hearing appointing Co-Guardians. These Co-Guardians have Cease and Desist orders against them by the Plaintiff Ella Card and are in an adverse positions to the Plaintiff. The Co-Guardians are estranged sons of Plaintiff Ella Card who has disowned them, and has neither seen nor spoken to either in the past 11 years. Both sons have crack/cocaine and alcohol addictions, both with domestic violence issues and together have 4 bankruptcies.

- 6. In another recent *ex-parte* hearing (September 30, 2021) Judge Leon Ruchlesman ordered that the two mortgage-free homes of 50 years belonging Ella Card were to be sold, where her family currently reside in both homes. This was done 3 days after Judge Leon Ruchlesman was served the federal lawsuit. This is against Ella Card's wishes nor does it benefit Ella Card in any manner since the court has never had guardianship over the person. The guardian has not performed any care or provided any funds for Ella Card over the past 10 years. Ella Card has been living with her son-in-law in Pennsylvania for these years and the family has been maintaining both homes at their own expense.
- 7. No state shall "deprive any person of life, liberty, or property, without due process of law." U.S. Const. amend. XIV, § 1. A violation of procedural due process occurs where the state fails to provide due process in the deprivation of a protected liberty interest. *McKinney v. Pate*, 20 F.3d 1550, 1557 (11th Cir. 1994) (*en banc*). On the other hand, a violation of substantive due process occurs where an individual's fundamental rights, those "implicit in the concept of ordered liberty," are infringed—no matter the fairness of the procedure. Id. at 1556. Under the 14th Amendment, No State shall make or enforce any law which shall abridge the privileges or immunities of citizens of the United States; nor shall any State deprive any person within its jurisdiction the equal protection of the laws.
- 8. Card et al has alleged many Federal Questions but only needs one, which alleged a violation 42 U.S.C. § 1983 Civil action for Deprivation of Rights --a federal statute. Title 42, United States Code § 1983 provides that if an individual has been deprived of a right guaranteed to him by the Constitution or Laws of the United States under Color of State Law,

such an individual has a right to seek appropriate relief in a United States District Court.

Because Plaintiff has stated a Federal Due Process and Equal Protection Cause of Action, The §

1983 Cause Of Action Should Remain In This Federal Court until a Jury Rules in this Case.

- 9. After a Notice of Removal is filed in Federal Court, Notice Thereof is given to Adverse Parties, and Copy of Notice of Removal is filed in State Court, Removal is Effective Immediately, and State Court is to Proceed No Further unless and until the case is remanded.
- 10. Where State Judge Leon Ruchlesman, Opposing Counsel, Julie Fernandez, consistently violated the Plaintiffs' Due Process Rights under the Equal Protection of the 14th Amendment to the United States Constitution and Judge Leon Ruchlesman violated the Rules of Judicial Conduct: Canon 1. A Judge Shall Uphold the Integrity and Independence of the Judiciary; Canon 2. A Judge Shall Avoid Impropriety and the Appearance of Impropriety in all of the Judge's Activities; Canon 3. A Judge Shall Perform the Duties of Judicial Office Impartially and Diligently; Canon 4. A Judge Is Encouraged to Engage in Activities to Improve the Law, the Legal System, and the Administration of Justice; Canon 5. A Judge Shall Regulate Extrajudicial Activities to Minimize the Risk of Conflict with Judicial Duties.
- 11. I have attached and filed with this Notice of Removal a Civil Cover Sheet and process from the State Court docket as required by the process of federal removal.
- 12. Plaintiffs have attached a Pennsylvania Social Security Administration document where Mrs. Card was ruled incapacitated on March 16, 2011 before ever stepping foot inside a courtroom and with no medical doctor evaluation.
- 13. This act alone is not only Fraud on the Court but a violation of due process and Civil right violations and denied equal protection of the law. Under 42 USC § 1983, the Plaintiffs have a right to remove this case to Federal Court due to Civil Rights Violations, Due Process violation, and Denied Equal Protection of the Law of the State of New York. These actions by

the lower court voids the entire capacity proceedings conducted by the lower court. The state court judge acted in a manner inconsistent with "Due Process" and denied the Plaintiff their Rights to Be Heard in the state court. The validity of a judgment may be affected by a failure to give the constitutionally required due process notice and an opportunity to be heard. Earle v. McVeigh, 91 US 503, 23 L Ed 398. See also Restatements, Judgments 4(b). Prather v. Loyd, 86 Idaho 45, 382 P2d 910. A judgment of a court without hearing the party or giving her an opportunity to be heard is not a judicial determination of her rights. Sabariego v Maverick, 124 US 261, 31 L Ed 430, 8 S Ct 461, and is not entitled to respect in any other tribunal. "A void judgment does not create any binding obligation. Federal decisions addressing void state court judgments include Kalb v. Feuerstein (1940) 308 US 433, 60 S Ct 343, 84 L ed 370; Ex-parte Rowland (1882) 104 U.S. 604, 26 L. Ed. 861:

"A judgment which is void upon its face, and which requires only an inspection of the judgment roll to demonstrate its wants of vitality is a dead limb upon the judicial tree, which should be lopped off, if the power to do so exists." People v. Greene, 71 Cal. 100 (16 Pac. 197, 5 A.m. St. Rep. 4481. "If a court grants relief, which under the circumstances it hasn't any authority to grant, its judgment is to that extent void." (Freeman on Judgments, 120c.) An illegal order is forever void.

As specifically noted in the attached U.S. Supreme Court case law it is a fundamental doctrine of law that a party to be affected by a personal judgment must have his day in Court and an opportunity to be heard *Renaud v. Abbott*, 116 US 277, 29 L Ed 629, Co S. Ct 1194.

- 14. The Plaintiff Complaint shows the amount in controversy is at least \$7,000,000. As a U.S. Citizen and taxpayer, I am a part of a class of citizens protected by the ADA (Americans with Disability Act) and taxpayers denied Equal Protection of the laws where Federal Laws were designed to protect the elderly and individuals like Mrs. Ella Card.
- 15. That Federal Question are present and clearly a violation of the U.S. Constitution in which Ella Card et al were denied due process in order to protect the Plaintiffs' Liberty and

Property, which Ella Card has owned for the last 50 years and where her daughter and granddaughter reside. Immediate jeopardy of Ella Card as there is an order dated September 30, 2021 from the lower court directing Plaintiff Ella Card's property to be sold against her wishes. WHEREFORE, we pray this action shall be removed from State Court to this United States District Court for a Trial by Jury and such other and further relief as is just and proper. Dated this 25^h day of October 2021.

Respectfully Submitted,

Ken Swenson et al. 445 Beck Mill Rd Hanover, PA 17331 Tel.No.202-262-0820 kenswenson75@yahoo.com

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the foregoing has been served via email/fax to the following Defendants on this 25th day of October 2021.

NICHOLAS TURNER (via mail and e-mail)	JOHN HOLT (via mail and e-mail)
President of the Vera Institute/Project	Attorney for the Vera Institute/ Project
Guardianship	Guardianship
PO. Box 2-5106	PO. Box 2-5106
Brooklyn, New York 11201	Brooklyn, New York 11201
nturner@vera.org	jholt@nycourts.gov
KIMBERLY GEORGE (via mail and e-mail)	Alexandra Schonfeld Weaderhorn (via
Director for the Vera Institute/Project	Fax/mail
Guardianship	20 Clent Rd, Apt 1m
PO. Box 2-5106	Great Neck, NY 11021
Brooklyn, New York 11201	FAX: (516) 569 3360
kgeorge@nycourts.gov	

LISA FRIEDMAN (via mail and e-mail)	LAURA NEGRON (via mail)	
L '	NYC MAYOR'S OFFICE OF OPERATIONS	
1320 E 27th St	253 Broadway Fl 10	
Brooklyn Now York 11210	New York, NY 10007-2316	
Brooklyn, New York, 11210	LAURA.NEGRON@cityhall.nyc.gov	
lisafried@aol.com	· · · · -	
LI HID OF DETCY DADDOG / :	LNEGRON@cityhall.nyc.gov	
Honorable JUDGE BETSY BARROS (via	Honorable JUDGE LEON RUCHELSMAN (via	
email/fax)	email/fax)	
c/o Amy Luo Assistant Attorney General	c/o Amy Luo Assistant Attorney General	
New York State Office of the Attorney General	New York State Office of the Attorney General	
28 Liberty Street, 16th Floor	28 Liberty Street, 16th Floor	
New York, New York 10005	New York, New York 10005	
Tel: 212-416-8538	Tel: 212-416-8538	
FAX: 212 416-6030	FAX: 212 416-6030	
amy.luo@ag.ny.gov	amy.luo@ag.ny.gov	
CUDISTINE MOONEY (via a mail)	Paul M. O'Prion (via a mail)	
CHRISTINE MOONEY (via e-mail)	Paul M. O'Brien (via e-mail)	
10 Union Ave Ste 4	Falcon Rappaport & Berkman PLLC	
Lynbrook, NY 11563-3350	265 Sunrise Highway, Suite 50	
clampersberger@aol.com	Rockville Centre, New York 11570	
clampersberger1@hotmail.com	Pobrien@frblaw.com	
Patrick Marc (via email)	BONNIE BERNSTEIN/Gustow (via e-mail)	
Marc Law Associates PLLC	4052 65 th PI E	
6309th Ave, Suite 405	Sarasota, FL 34243	
New York, NY 10036	bgustow@aol.com	
Pmarc315@gmail.com		
JULIE STOIL FERNANDEZ (via e-mail)	RAYMOND CARD (via e-mail)	
Finkel & Fernandez, LLP	124 Shetland Pl	
Elder Law & Special Needs	Warners, NY 13164-3701	
16 Court Street, Suite 1007	raycardjr@yahoo.com	
Brooklyn, NY 11241		
jstoilfernandez@ffelderlaw.com		
Lauren L Shell (via mail)	DAVID VAN LEEUWEN (via mail and e-mail)	
363 E 76th St	Peyrot & Associates, PC.	
Apt 11h,	62 William Street, 8th Floor	
New York, NY 10021-2434	New York, NY 10005	
aurenlshell@gmail.com	David.vanleeuwen@peyrotlaw.com	
Lawrence Knipel, Administrative Law Judge	Robert T Reilly, ESQ (via mail, fax and e-	
(via email/fax)	mail)	
c/o Amy Luo Assistant Attorney General	Ximena Castro	
New York State Office of the Attorney		
General	UFT	
28 Liberty Street, 16th Floor		
New York, New York 10005	52 Broadway,	
FAX: 212 416-6030	New York, NY 10004	
amy.luo@ag.ny.gov	Ximens.Castro@nysutmail.org	

Case 1:21-cv-01288-WIA Document 15-2 Filed 10/25/21 Page 10 of 10

KERMIT CARD (via mail and e-mail)	NYC Employee Health Benefits-IRMAA
208 Commack Rd	(via mail)
Deer Park, NY 11729-6113	40 Rector St Ste 4,
amthai@optonline.net	New York, NY 10006
hyperboy209@msn.com	
Andrew M. Cuomo (via fax)	State of New York
Governor of New York State	Letitia James (via fax)
NYS State Capitol Building	NY Attorney General
Albany, NY 12224	Office of the Attorney General
FAX: 212 416-6030	The Capitol
	Albany, NY 12224-0341 FAX: 212 416-6030
Eddie and Arlene Torres (via mail)	Progressive General Contractors (via mail)
Saratoga Deli	1717 Avenue N,
161 Saratoga Ave	Brooklyn, NY 11230
Brooklyn, NY 11233	info@progressivegc.com
President of the Vera Institute (via e-mail)	The Law Offices of Polizzotto and Polizzotto
34 35th Street, Suite 4-2A	(via Fax)
Brooklyn, NY 11232	6911 18th Avenue
kkeenan@vera.org	Brooklyn, NY 11204
	FAX: 718-256-0966
Clerk of Court (via mail)	
Brooklyn Supreme Court	
360 Adams St,	
Brooklyn, NY 11201-3707	
mracanel@nycourts.gov	

Ken Swenson et al. 445 Beck Mill Rd

Hanover, PA 17331

Tel.No.202-262-0820

kenswenson75@yahoo.com